

**PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, September 24, 2012 at the Ag & Extension Center, 1150 Bellevue Street, Green Bay, WI

Present: Chair Dantine, Supervisors Kaster, Erickson, Sieber, Norb Van De Hei
Excused: Supervisor Landwehr
Also Present: Bill Hafs, Jim Jolly, Mike Mushinski, Dave Wetenkamp

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 5:00 p.m.

II. Approve/Modify Agenda.

Erickson suggested modifying the agenda to take items 5 & 6 before 4.

**Motion made by Supervisor Erickson, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of Land Conservation Subcommittee of August 27, 2012.

**Motion made by N. Van De Hei, seconded by Supervisor Sieber to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Land Conservation

1. Variance request from Meadowlark Dairy to build an Animal Waste Storage Facility closer than 250 feet from property line.

Conservationist Bill Hafs informed that the staff recommendation is to approve this. Both neighbors that this would affect have signed letters of agreement. Hafs explained where this facility would be built on the map and stated there was no place else to build the facility for various reasons and further, the DNR did not wish to extend the existing manure pit.

Motion made by Supervisor Erickson, seconded by Supervisor Sieber to approve with the condition to have staff call and let them know it will not be approved until County Board approval is obtained. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Land and Water Conservation Department Budget Update August 2012 (to be distributed at LCC meeting).

Hafs provided budget updates (attached) and informed that the information on these handouts was not approved until the Friday prior to this meeting and that is why they were distributed at the meetings.

**Motion made by Supervisor Sieber, seconded by Supervisor Erickson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

3. **Budget Adjustment Request (12-69): \$24,557 - Grant for West Shore Pike Habitat Project.**

This budget adjustment is regarding a grant received by the Land and Water Conservation Department from the US Fish and Wildlife Service in the amount of \$24,557 to provide cost-share payments to landowners doing conservation work as part of the West Shore Pike Habitat Project. There will be no additional costs to the County.

**Motion made by Supervisor Sieber, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

4. **LCC Fall Tour.**

Landwehr arrived at 5:24 p.m.

5. **Such other matters as authorized by law.**

Hafs stated that the fall meeting for LMLWCA will be held on October 12, 2012 in Shawano County at the Navarino Nature Center. A head count of those wishing to attend is needed by October 8 and Hafs asked anyone interested to let him know as soon as possible.

Hafs also provided a copy of an email from the Wisconsin DNR regarding the West Shore Pike Habitat that the Land and Water Conservation Department has been working on. The DNR advised that the best example of habitat work in the area that is connected to Green Bay is the northern pike habitat work being done by Brown County and others to enhance wetland areas through habitat restoration and easements. Hafs gave credit for this project to Jim Jolly, Mike Mushinski and Dave Wetenkamp.

Dantinne stated that Land Con is considered a subcommittee of Planning, Development and Transportation and he felt that in light of the fact that Land Con approves budget items perhaps they should be a Committee. It was noted that Norb Vande Hei is not an elected official and is on the Subcommittee pursuant to language contained in the Wisconsin Statutes. The discussion continued and this matter was referred to the County Board Executive Secretary and Internal Auditor for further research.

Following this discussion the Subcommittee members left for the LCC Fall Tour.

6. **Adjourn.**

**Motion made by Dave Kaster, seconded by N. Vande Hei to adjourn at 7:15 p.m. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Brown County

Land and Water Conservation

Budget Status Report (unaudited)

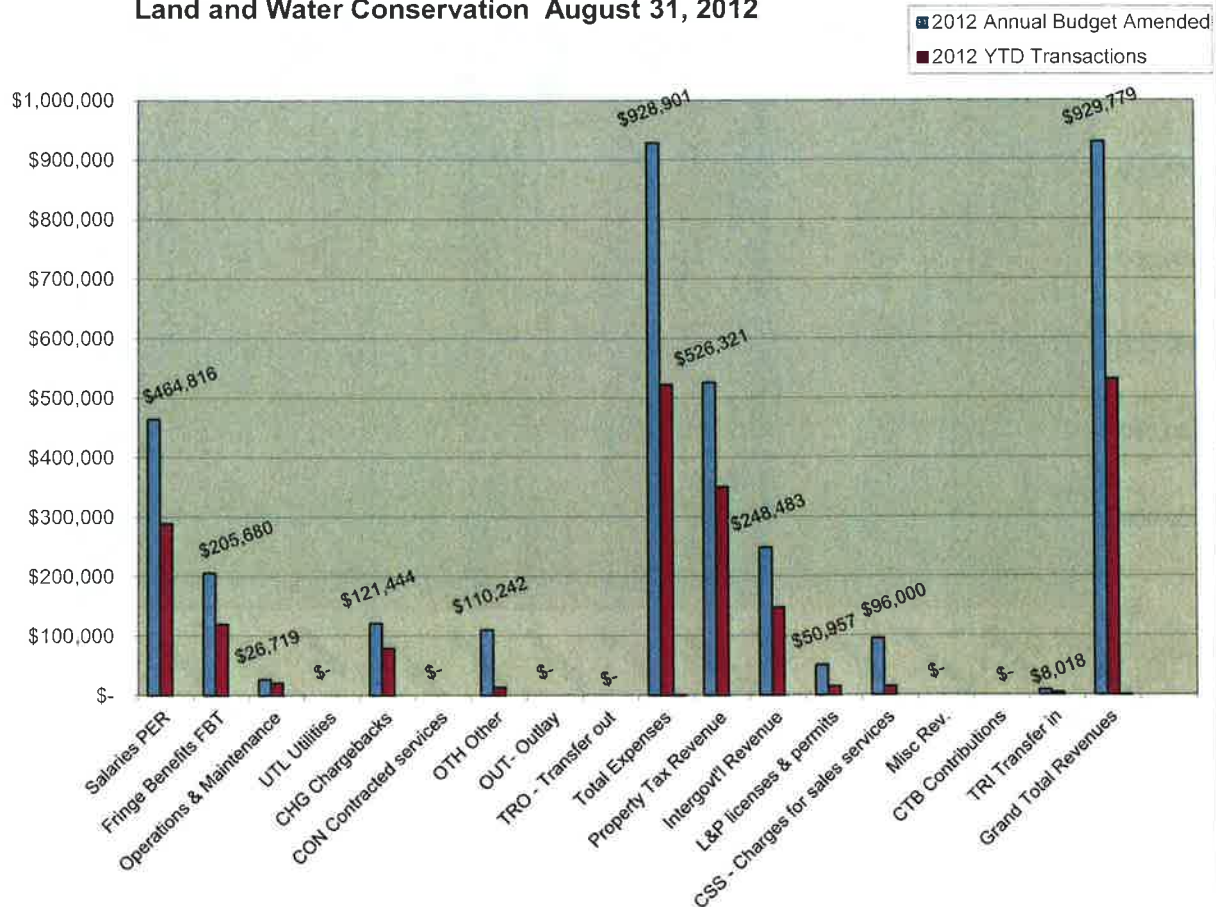
8/31/2012

	2012 Annual Budget Amended	2012 YTD Transactions		2011 Budget	2011 Actual
Salaries PER	\$ 464,816	\$ 289,382		\$ 477,345	\$ 470,581
Fringe Benefits FBT	\$ 205,680	\$ 119,714		\$ 205,937	\$ 193,360
Operations & Maintenance	\$ 26,719	\$ 21,144		\$ 47,279	\$ 43,234
UTL Utilities	\$ -	\$ -		\$ 72	\$ -
CHG Chargebacks	\$ 121,444	\$ 78,950	Indirect cost, I.S., Insurance	\$ 103,702	\$ 103,624
CON Contracted services	\$ -	\$ -		\$ -	\$ -
OTH Other	\$ 110,242	\$ 13,636	Grant exp., landowner payments, WD, L&W	\$ 104,931	\$ 112,389
OUT - Outlay	\$ -	\$ -		\$ -	\$ -
TRO - Transfer out	\$ -	\$ -		\$ -	\$ -
Total Expenses	\$ 928,901	\$ 522,828	56%	\$ 939,266	\$ 923,190
Property Tax Revenue	\$ 526,321	\$ 350,880		\$ 494,990	\$ 494,990
Intergov't Revenue	\$ 248,483	\$ 147,511	State grants	\$ 273,879	\$ 279,058
L&P licenses & permits	\$ 50,957	\$ 14,300	Permits, inspections	\$ 47,000	\$ 54,578
CSS - Charges for sales services	\$ 96,000	\$ 14,606	Ag 50 cent fee, Tree sales	\$ 97,000	\$ 104,769
Misc Rev.	\$ -	\$ -		\$ -	\$ -
CTB Contributions	\$ -	\$ -		\$ 2,000	\$ 2,000
TRI Transfer in	\$ 8,018	\$ 4,000	Fuel - grants through LWCD	\$ 24,397	\$ 24,355
Grand Total Revenues	\$ 929,779	\$ 531,299	57%	\$ 939,266	\$ 959,750

16,075+

20,485 +

Land and Water Conservation August 31, 2012



Brown County
Land Conservation **West Shore, Baird Creek GRANTS**
Budget Status Report (unaudited)

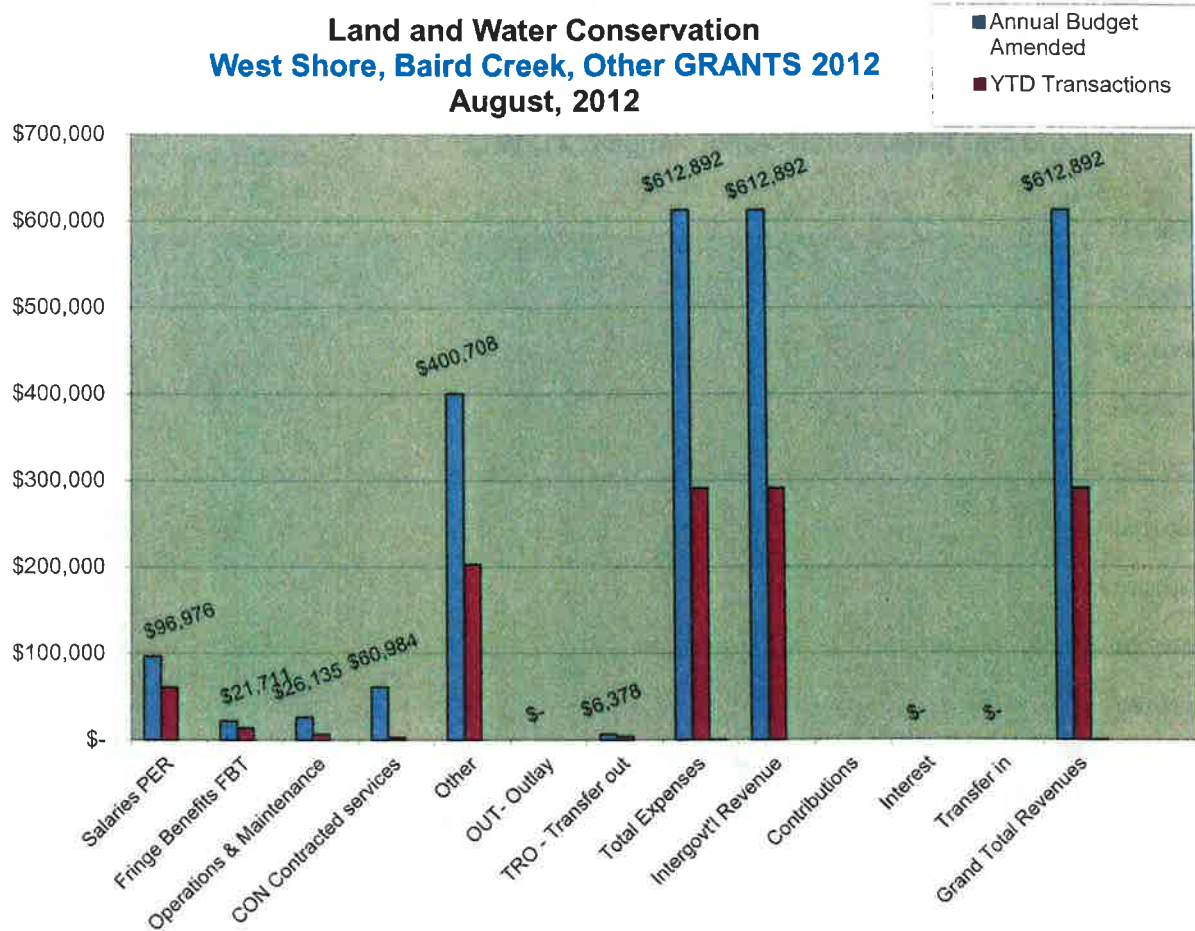
8/31/2012	Annual Budget Amended	YTD Transactions
Salaries PER	\$ 96,976	\$ 60,819
Fringe Benefits FBT	\$ 21,711	\$ 13,847
Operations & Maintenance	\$ 26,135	\$ 6,555
CON Contracted services	\$ 60,984	\$ 2,726
Other	\$ 400,708	\$ 203,339
OUT- Outlay	\$ -	\$ -
TRO - Transfer out	\$ 6,378	\$ 4,000
Total Expenses	\$ 612,892	\$ 291,288
Intergovtl Revenue	\$ 612,892	\$ 291,365
Contributions		
Interest	\$ -	\$ -
Transfer in	\$ -	\$ -
Grand Total Revenues	\$ 612,892	\$ 291,365

Baird Creek Preservation Foundation
landowner payments

48%

48%

Land and Water Conservation
West Shore, Baird Creek, Other GRANTS 2012
August, 2012



Hafs_BC

From: Hafs_BC
Sent: Thursday, September 13, 2012 10:22 AM
To: Streckenbach_TJ
Subject: Email from DNR regarding West Shore Pike Habitat Project

Troy-

I thought you should see this email from DNR about a Brown County Land and Water Conservation Department Project – West Shore Pike Habitat.

I will share this with the Land Conservation Committee at next LCC meeting on the tour.

Jim Jolly and **Mike Mushinski** from our staff are the two main staff responsible for this good work. **Dave Wetenkamp** has been the LWCD staff that has conducted the engineering design of these projects.

Regards,

Bill Hafs

Brown County Land and Water Conservation Department
1150 Bellevue Street
Green Bay, WI 54302
920-391-4633
hafs_bc@co.brown.wi.us

*"In matters of style, swim with the current;
In matters of principle, stand like a rock."
Thomas Jefferson*

From: Rosenberger, Robert - DNR [<mailto:Robert.Rosenberger@Wisconsin.gov>]
Sent: Thursday, September 13, 2012 8:56 AM
To: Lehmann Kerler, Liesa K - DNR; Webb, Carrie A - DNR; Schiefelbein, Crystal L - DNR; Hyatt, Linda J - DNR
Cc: Mushinski_ML
Subject: RE: Agenda and materials for Coastal Council meeting September 20

Liesa- The best example of habitat work that I can think of in my area that is connected to Green Bay is the northern pike habitat work being done by Brown County and others to enhance wetland areas through habitat restoration and easements. We have worked closely with Brown county on this and they have good informational publications about the work they are doing. Rather than me writing up a summary I have asked them to provide you with a summary that they have already prepared.

Mike- Would you please work directly with Liesa to provide her with examples of work that has been done in the pike project. Liesa will use this information to showcase why funding is important to continue these types of projects.

The Corps, DNR, and Brown County did a tour of the restoration projects this spring. We were all very impressed with the fish and wildlife benefits of these projects. This is a good opportunity to get the word out on why these projects should continue to be permitted and funded. Also, there is a very strong working relationship between the applicants and the regulators and that should be highlighted by Mike also.

I spoke with Mike this morning and Mike will provide to Liesa the narrative to highlight. He is better qualified to give the big picture since he works directly on this program.